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CALIFORNIA HIGH-SPEED RAIL AUTHORITY

July 22, 2009

Dear Stakeholder:

The California High-Speed Rail Authority's public board meeting will be held Thursday, August 6, at the Sacramento Area Council of Governments (SACOG), at 1415 L Street, Suite 300, in Sacramento, California. Please note the change in meeting venue. The meeting is scheduled to begin at 10:00 am.

Items on the agenda include:

- Staff will request the release of Request for Proposal a Ridership and Revenue contract for board approval.
- Staff will present co-operative agreements with the Italian and German governments for board discussion and approval.
- Staff will present an update on the progress of the Los Angeles San Diego (via Inland Empire) corridor.

Highlights of the July 2nd, meeting included:

- The board adopted internal policies and procedures.
- · Staff presented a process for the programming of major project elements and associated funding.
- The board reviewed and approved the American Recovery and Reinvestment Act grant pre-application prepared by staff for submittal and coordination with the Department of Transportation.
- The board provided direction to staff on bills impacting the Authority being considered by the Legislature.

Please note that upon adjournment of the August 6th Authority meeting there will be a workshop regarding the Project Phasing.

For more information on California's high-speed train, visit www.cahighspeedrail.ca.gov.

I look forward to seeing you in Sacramento.

Sincerely,

Mehdi Morshed Executive Director